

**SOUTHEAST ALLIANCE
LOCAL HUMAN RIGHTS COMMITTEE
SPECIALLY CALLED MEETING
5:15 p.m., Tuesday, April 17, 2013
Board Room, H-NNCSB Bldg. 300**

Members Present:

Lisa O. Hillman
Nathaniel Parker
Vicki Pegram
John B. Dawson
Kevin Moran

Members Absent:

Monica Larkin
Michelle Guide

Affiliates Present:

Julie Palmer – The Arc of the Virginia Peninsula

Advocates:

Hillary S. Zaneveld – Advocate
Stewart Prost – Advocate
Timothy Jones - Advocate

Members of the Public:

None

I. CALL TO ORDER/INTRODUCTIONS: Lisa Hillman called the meeting to order at 5:18 p.m. Introductions were made.

II. PUBLIC COMMENT:

None.

III. OLD BUSINESS:

None.

IV. NEW BUSINESS:

The Arc of the Virginia Peninsula, Inc. - Julie Palmer presented The Arc's Video Monitoring and Surveillance Policy with the requested changes completed from the 4/9/13 LHRC

meeting. Member Kevin Moran called for the policy to be approved, and was seconded by Dr. Dawson.

ACTION: Approval given with changes as written.

XI. ADJOURNMENT

There being no further business, Kevin Moran called for adjournment of the meeting, and was seconded by Dr. Dawson. The meeting was adjourned at 5:26 p.m.